

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 28, 2011 6:00 P.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Vice-Chairman
	District II	Sue Birge
	District III	Terry Atchley, Chairman
	District IV	Grady Johnson
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

Chairman Atchley – Call to Order.
Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 03/03/11 at 8:30 a.m.
BCC Planning Session of 03/11/11 at 8:30 a.m.
BCC Regular Meeting of 03/17/11 at 6:00 p.m.
BCC Regular Meeting of 03/31/11 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

6:05 p.m. Leslie Bond, Hardee County Health Department-Healthy Start Program Manager – Request approval and authorization for Chairman to sign Proclamation proclaiming May 23 – June 05, 2011, as the Click It or Ticket Mobilization in Hardee County.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign proclamation.

Copy of proclamation provided.

Tab 2

6:15 p.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign renewal with Advanced Data Processing for EMS Billing.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign renewal.

Copy of renewal provided.

Tab 3

6:30 p.m. Kevin Denny, Director of Planning & Development – Request approval of Planner III job description.

ACTION RECOMMENDED: Motion to approve Planner III job description.

Copy of memo dated 04/07/11 from Kevin Denny and job description provided.

6:45 p.m. Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization to award proposal for Solid Waste Feasibility Study of Infrastructure Needs for Hardee County to SCS Engineers in the amount of \$48,750 and for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve awarding proposal to SCS Engineers and for Chairman to sign all related documents.

Copy of ranking sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Request approval and authorization for Chairman to sign the Heartland 2060 Sustainable Communities Planning Grant Program Consortium Partners Agreement.

ACTION RECOMMENDED: Motion to approve and authorization for chairman to sign agreement.

Copy of agreement provided.

CONSENT AGENDA

Tab 6

A. Request approval and authorization for Chairman to sign Resolution 2011-21 approving the semi-annual budget amendments for the months of October, November, December 2010 and January, February, and March 2011.

Copy of resolution provided.

Tab 7

B. Request approval of budget amendments for FY 2010/2011

Copy of amendments provided.

Tab 8

C. Request approval and authorization for Chairman to sign Letter of Support to Congressman Buchanan supporting the Pill Mill Crackdown Act of 2011.

Copy of letter provided.

Tab 9

D. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 04/28/11.

Copy of spreadsheet dated 04/28/11 provided.

MOTION TO APPROVE CONSENT AGENDA A - D

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

REMINDERS:

04/30/11 – Relay for Life Event – Wildcat Stadium – 10:00 a.m.

BCC Regular Meeting 05/12/11 at 8:30 a.m.

BCC Planning Session 05/20/11 at 8:30 a.m.

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at _____ .